

April 27, 2010

Lusher called the regular meeting to order at 8:30 with Foster and Lusher present. Foster moved Lusher seconded motion to approve April 20, 2010 meeting minutes. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded the motion to approve tentative agenda. No: None; Yes: Foster, Lusher. Motion passed.

IMWCA presented a plaque and check for \$2,000. Boone County is winner of best practices award for second consecutive year.

Lusher opened the public hearing on disposing of properties located in Boone County, Iowa, which have been acquired by Boone County Tax Deeds issued to Boone County Treasurer for non-payment or property taxes at 10:00 a.m. No written comments were received and all oral comments were heard. The public hearing was closed at 10:15 a.m.

Foster moved Lusher seconded motion to approve petitions presented by Boone County Treasurer to abate taxes on Boone County held Tax Sale certificates: Certificate 2007-07316 on parcel 088427242300017 in the amount of \$ 10.00; Certificate 2005-05401 on parcel 088226254386137 in the amount of \$ 58.00 and Drainage Assessment in the amount of \$ 7.50; Certificate 2006-06175 on parcel 088426214182040 in the amount of \$52.00; Certificate 2006-06087 on parcel 088228042481102 in the amount of \$ 52.00;

Certificate 2000-20197 on parcel 088426292482133 in the amount of \$ 100.00; Certificate 2002-02303 on parcel 088427322387076 in the amount of \$ 40.00; Certificate 2001-01295 on parcel 088528152383093 in the amount of \$ 126.00. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve Resolution 10-10 Determining Final Methods for Disposing of Properties Located in Boone County, Iowa Which Have Been Acquired by Boone County Tax Deeds Issued to Boone County Treasurer for Non-Payment of Property Taxes as follows. No: None; Yes: Foster, Lusher. Motion passed.

RESOLUTION 2010- 10

A RESOLUTION DETERMINING FINAL METHODS FOR DISPOSING OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY TAX DEEDS ISSUED TO BOONE COUNTY TREASURER FOR NON-PAYMENT OF PROPERTY TAXES .

The Boone County Board of Supervisors conducted a public hearing at 10:00 a.m., April 27, 2010 after proper notice as prescribed in Code of Iowa 331.305 to consider disposal of the following property.

1. Mineral Reserve Lot 3 of Lot 4 and Lot 4 of 4, SW ¼ of NW ¼ of Section 24, T84W, R 27 W of the 5th P.M., Des Moines Township, Boone County, Iowa. This mineral reserve is identified as Boone County Tax Parcel Number 08-8427-24-23-00-017. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093612. A minimum bid of \$10.00 will be required on this parcel.
2. Lot 18, Block 5 in Oakleaf Addition to the Town of Madrid. The parcel has access to an unpaved portion of N. Market Street north of W. 22nd Street in Madrid. This lot is identified as Boone County Tax Parcel 08-8226-25-43-86-137. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093620. A minimum bid of \$50 will be required on this parcel.
3. Lot 3, Block 22 in Blair Subdivision to City of Boone, local address is 1317 Tama Street, Boone, Iowa. This lot is identified as Boone County Tax Parcel 08-8426-21-41-82-040. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093611. Board of Supervisors intends to transfer ownership of the parcel without compensation to Habitat for Humanity of Boone and Greene County as a building lot.
4. E 25' of Lot 7 Block 7 in Spicklemires Addition to Town of Ogden. This lot is identified as Boone County Tax Parcel 08-8427-32-23-87-076. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093619. A minimum bid of \$50 will be required on this parcel.

5. Lot 1 in Union Addition to town of Berkley. This lot is identified as Boone County Tax Parcel 08-8228-04-24-81-102. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093622. A minimum bid of \$50 will be required on this parcel.
6. N 18' of Lot 6 Block 20 in Boonsboro in City of Boone. The parcel is identified as Boone County Tax Parcel 08-8426-29-24-82-133. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093618. A minimum bid of \$50 will be required on this parcel.
7. 16' Alleyway between Lots 2 and 3 Block 11 in Town of Boxholm. This lot is identified as Boone County Tax Parcel 08-8528-15-23-83-093. Tax sale deed is of record in Office of Boone County Recorder as Document Number 093621. A minimum bid of \$50 will be required on this parcel.

The Board hereby affirms the position taken in Boone County Resolution 2010-09 that Boone County has no need to retain any of the above properties and disposal as proposed is in the public interest.

The Board hereby determines that disposal of parcel 2 described as Lot 18, Block 5 in Oakleaf Addition to the Town of Madrid will be offered for sale as City of Madrid does not necessarily want property as long as purchaser understands it cannot be built on unless drainage issues are resolved.

The Board hereby affirms that disposal of parcel 3 described as Lot 3, Block 22 in Blair Subdivision to City of Boone by gift to Habitat for Humanity of Boone and Greene Counties serves the public interest by providing low income affordable housing and returning property to tax rolls once a home is constructed.

The Board hereby affirms that parcels 1-2 and 4-7 be offered for sale to highest bidder (note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of public hearing and adoption of this resolution.

Be it finally resolved, that the Chairman of the Board of Supervisors and the Boone County Auditor be hereby authorized to execute quit claim deeds transferring properties by gift or to the successful bidders as advertised above; and the Boone County Auditor shall submit such deeds to Boone County Recorder before same shall be mailed to new owners.

Properties were sold as follows:

Parcel 1: Mineral Reserve Lot 3 of Lot 4 and Lot 4 of 4, SW ¼ of NW ¼ of Section 24, T84W, R 27 W of the 5th P.M., Des Moines Township, Boone County, Iowa to Willie H & Chloris A Williams for \$10.00.

Parcel 2: Lot 18, Block 5 in Oakleaf Addition to the Town of Madrid to Rickie Eugene Tolle for \$50.00.

Parcel 3: Lot 3, Block 22 in Blair Subdivision to City of Boone was donated to Habitat for Humanity of Boone and Greene County.

Parcel 4: E 25' of Lot 7 Block 7 in Spicklemires Addition to Town of Ogden to Pamela C. Mace for \$110.00.

Parcel 5: Lot 1 in Union Addition to town of Berkley to James W. Sievers for \$50.00.

Parcel 6: N 18' of Lot 6 Block 20 in Boonsboro in City of Boone to Brian Lendt for \$50.00.

Parcel 7: 16' Alleyway between Lots 2 and 3 Block 11 in Town of Boxholm no bids received.

Foster moved Lusher seconded motion approved secondary road claims 15525 to 15555 and claims 113243 to 113340 totaling \$972,808.91, and issuance of warrant # 71247 to 71450 to pay same. Handwritten warrants 71059 and 71246 totaling \$1,970.27 were approved for publication. NO: None; YES: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve termination and removal from payroll records the following temporary part time clerical personnel in the Boone County Assessor's Office: Brenda Bass effective March 5, 2010 and Beth Brinks, Chris Cash, Sandy Crawford, Charlie Crees, Pam Ernwine, Sharon Froning, Jane Knepper, Sandra Peasley, Lisa Porter, Nick Sawyer, Dawn Tucker, Daniel Wojcik, Lori Sebring effective April 2, 2010. No: None; Yes: Foster, Lusher. Motion passed.

Board reviewed and placed on file Boone County Recorder's Report of Fees Collected for quarter ending March 31, 2010

Board reviewed and placed on file Boone County Treasurer's Semi-Annual Report and Fund Status Summary Report for July 1, 2009 – December 31, 2009.

Foster moved, Lusher seconded motion to approve signing Digital Data Distribution Agreement Application between Boone County and Iowa DOT. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve signing the Boone County Vision Plan renewal between Boone County and Avesis. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve signing the Administration Agreement for the Flexible Benefits Plan between Boone County and Wellmark Blue Cross Blue Shield. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve City of Boxholm's request to waive Landfill tipping fees on a maximum of two dumps for city wide clean up day scheduled for May 8, 2010. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to approve signing the Agreement between Boone County and Teamsters Local Union No. 238 and its Affiliated Local, the BOONE COUNTY JAILERS. This agreement shall be effective July 1, 2008 to July 1, 2011. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded motion to accept resignation of Earl Check from the Boone County Veterans Commissioner. No: None; Yes: Foster, Lusher. Motion passed.

O'Brien joined meeting after lunch as he had been attending meeting with Charles Krogmeier regarding proposed reduction in services provided at our local DHS building.

Board reviewed and signed Utility Permits 2010-13 allowing Xenia to dig in right of way to locate waterline on south side of 260th St and Xavier Ave located between Sections 24 and 25 of Colfax Township; and 2010-14 allowing Qwest to place facilities at 1368 S Ave.

Lusher adjourned meeting at 3:53 p.m.

April 28, 2010

Board of Supervisors met with the Boone City Council in a special meeting at Boone City Hall with all members present.

Meeting was adjourned at approximately 7:30 pm.

These minutes were approved this fourth day of May, 2010.

Philippe E. Meier
Boone County Auditor

Claim listing for April 27, 2010

General Basic Fund

Board of Health

Home Care Services	6,989.99
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Fertilizer & Seed

D & K Products	5,457.45
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Garden & Lawn

The End Zone	14.37
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Elec.Apparatus & Access.

Van Meter Industrial, Inc	155.56
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Custodial Supplies

Home Office	3.78
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Fuels

Boone Co Treasurer	151.09
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Martin Oil Wholesale	2,062.18
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Minor Mv Parts & Access

Arnold Motor Co	67.50
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Boone NAPA Auto Parts	452.18
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Condon's Services Ltd.	64.18
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Farley's Tire	10.95
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MTI Distributing, Inc	264.93
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Turfwerks	26.18
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Stationery & Forms

Caffrey Wholesale, Inc	19.97
K W B G	80.00
Labels Direct	275.00
Magazines,Period.& Books	
Boone News Republican	86.40
Wilcox Printing & Publishing	48.00
DHS Building Maintenance	
Kruck Plumbing & Heating	60.00
Presto-X Company	42.00
Rent Payments	
McKnight Rental % Carl McKnight	400.00
Utilities Payments	
A & M Laundry, Inc	258.06
Alliant Energy	433.00
Boone City Clerk	118.85
Walters Sanitary Service	321.38
Shelter Care	
Lutheran Services in Iowa	466.50
Youth Emergency Services & Shelter	1,632.75
Board Proceedings	
Ogden Reporter	198.43
Printing of Ballots	
Matt Parrott & Sons Company	2,098.12
Postage & Mailing	
Mail Services, LC	665.52
Employee Mileage & Subsistence	
Linda K Alber	12.80
Michael J O'Brien	48.00
Michael J Salati Sr	45.60
Richard Vermillion, MD	250.00
Telephone Services	
Iowa Telecom	1,410.39
Adria A Kester	40.07
U.S. Cellular	325.09
Webster Calhoun Telephone Co	118.85
Care of Prisoners	
Carolyn Moreland	1,200.00
Accounting, Audit, & Cler.Service	
Mail Services, LC	275.66
Data Processing Services	
Combined Systems Tech, Inc	761.25
Iowa Telecom	77.95
Educational & Training Service	
Black Hills Ammunition	670.00
Card Services	518.77
Treasurer, State of Iowa Iowa	4,000.00
Dallas N Wingate	57.57
Legal & Court-Related Service	
Story Co Clerk of Court	24.44
Medical & Health Services	
Polk Co Treasurer	25.00
Natural & LP Gas	
Alliant Energy	3,309.42
Star Energy	10,086.00
Electric Light & Power	

Alliant Energy	4,254.18
Midland Power Cooperative	1,133.83
Ogden Municipal Utilities	217.00
Xenia Rural Water District	94.32
Building Repair	
A-1 Capret Cleaning	100.00
Boone Hardware	8.95
Electric Pump	170.59
HD Supply Waterworks	420.88
Mid States Steel	82.00
Ogden Farm & Feed Center	85.86
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	265.88
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2,928.00
Well Capping	
Dennis Carter	400.00
Gary Iles	330.00
Iowa Dept of Natural Resources	25.00
Joanne King	300.00
Doug Runyan	400.00
Xenia Rural Water District	36.40
Cleaning & Sanitary	
Caffrey Wholesale, Inc	194.01
The Portable Pro	75.00
Tom Walters Company	242.00
Walters Sanitary Service	61.08
Dues & Memberships	
CCDA / Brian Lammers Hamilton	25.00
I A C C B	700.00
Contrib.-Other Gov.&Organ	
Boone's Future	15,500.00
National Pen Company Dept 2745	129.28
Newton Manufacturing Co	80.17
Juvenile Detention Services	
Central IA Juvenile Dentention	157.00
Clarinda Youth Corp	1,777.50
Francis Lauer Services, Inc.	279.90
Youth & Family Resource Serv	1,632.75
Miscellaneous Expense	
Genesis Development	18.00
Hy-Vee Accounts Receivable	8.99
Central Air Condit.Sys	
Pritchard Brothers, Inc	385.63
Data Processing Equip.	
Combined Systems Tech, Inc	7,223.01
Other Equipment/Radio, etc	
Home Office	40.99
Orschelns Conviencecard	53.47
Peoples Clothing Store	147.00
St Lukes Hospital	74.00
Mileage	
Daryl G Boelman	38.40

MH-DD Services Fund

MH Expense,Function Determined

Heartland Senior Services	60.00
Outpatient	
Black Hawk-Grundy MHC, Inc	498.00
Broadlawns Medical Center	2,049.00
Eyerly Ball Mental Health	390.00
St Anthony Reg Hospital	130.55
Comm Superv. Apt. Living	
Community Care, Inc	508.44
Genesis Development	9,943.17
Mainstream Living	689.66
New Hope Village Inc	668.67
North Iowa Vocational Center	20.09
Taylor Ridge Estates, Inc	636.60
Residential Care Facility	
Country View Estates	1,209.00
Dallas Co Care Facility	1,026.54
Knoxville Residential	990.08
Mainstream Living	1,870.18
Taylor Ridge Estates, Inc	1,240.00
Residential Care Facility-MR	
Dept of Human Services	53,957.92
ICF / MR	
Dept of Human Services	16,984.97
Inpatient	
Mary Greeley Medical Center	770.00
Treasurer, State of Iowa	695.88
Representative Payee	
Consumer Credit Counseling	50.00
Genesis Development	297.38
Adult Day Care	
Beckwith Adult Day Services	300.00
Supported Employment Services	
Genesis Development	6,650.84
Case Manage.-Medicaid Match	
Dept of Human Services	2,480.79
Case Management-100% County	
CCS Case Management	11.74
Legal Representation	
Johnson Law Firm, PC	150.00
Jordan & Mahoney Law Firm, PC	150.00
Mental Health Advocates	
Kristyn C Gerhard	207.75
Other Human Resource Services	
Abilities Unlimited	200.00
Dept of Human Services	11,676.85
Home Care Services	3.00
Mainstream Living	195.95
Employee Mileage & Subsistence	
Lucas L Gillmore	44.80
Telephone Services	
Iowa Telecom	67.31
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	20.00
Bill Carpenter	20.00

Kris Kline	20.00
Chris Williams	20.00
Telephone Services	
Iowa Telecom	33.06
Contrib.-Other Gov.&Organ	
Ericson Public Library	23,130.50
Motor Vehicle	
Criminalistics, Inc	786.39
Moffitts Ford	17,500.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Grimes Asphalt & Paving Corp.	1,394.95
The Pavement Doctor	8,564.40
Culvert Material	
Roto-Rooter	335.00
WalMart Community	22.50
Cover Aggregate & Sand	
Boxholm City Clerk	206.04
Fraser City Clerk	370.41
Martin Marietta Aggregates	364.83
Pilot Mound City Clerk	537.35
Bridge/Culvert - CMP	
Equity Contracting	12,594.96
Jim's Lawn Care	200.00
Custodial Supplies	
Iowa Dept of Transportation	61.38
Orschelns Conveniencecard	99.36
WalMart Community	7.50
Hardware	
Fastenal Company	79.38
Safety Items	
Iowa Dept of Transportation	262.92
Minor Mv Parts & Access	
Certified Power, Inc.	1,200.52
Fairchild Communications	27.50
Iowa Dept of Transportation	113.36
Orschelns Conveniencecard	25.38
Quality Service Corporation	208.35
Official Pub.& Legal Not.	
Boone News Republican	10.56
Telephone Services	
AT & T	33.78
Iowa Telecom	218.77
Electric Light & Power	
Alliant Energy	790.48
Black Hills Energy	509.15
Water Use	
Boone City Clerk	115.24
Xenia Rural Water District	84.41
MV Equip Rep Outside Serv	
Accessories Unlimited, LLC	90.00
Quality Service Corporation	210.00
Safelite Fulfillment, Inc	125.00
Brush Cutting Chemicals	
I D A L S	15.00

Infrastructure & Other Imp.	
Iowa Dept of Natural Resource	175.00
Buildings	
Brekke & Mather	394.00
Task Force	
Supplies	
PowerFilm	575.98
Attorney Drug Prosecution	
Educational & Training Service	
Don Anderson	792.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	540,105.84
School Ready/Empowerment	
School/Aea Services	
Child Care Junction	655.00
E.L.M. Street Preschool	1,068.00
Prevent Child Abuse Iowa	100.00
Small Miracles Preschool, Inc	1,697.00
Trinity Lutheran Church	325.00
United Community Childcare	1,575.00
University Community Childcare	270.00
Supplies	
Hy-Vee Accounts Receivable	492.39
Telephone Services	
Iowa Telecom	302.27
Early Childhood/Empowermt	
School/Aea Services	
Center for Child Care Resource	1,571.07
Grant Fiscal Agent Fund	
Other / Misc Expense	
Anderson Software LLC	1,599.00
Youth & Shelter Service	1,000.00
Services	
Linda Kramer	930.00
Employee Mileage & Subsistence	
Kelly A Wooden	246.09
County Comm Serv. Case Mngt.	
Stationery & Forms	
Home Office	392.25
Office Machines Company, Inc	82.99
Technical Services	
CCMS % Iowa State Assoc of Counties	865.00
Employee Mileage & Subsistence	
Jessica R Beebe	48.00
Shannon Brown	128.00
Brian Drey	137.20
Shannon J Ryan	90.40
Kimberly Schomaker	269.20
Donna Wendt	472.00
Telephone Services	
Iowa Telecom	89.01
Educational & Training Service	

CCMS % Iowa State Assoc of Counties	25.00
Office Equip & Furn.Rep.	
Boone Co Hospital	25.00
Iowa Health Physicians Pyament	99.00
Individual Services Fund-DHS	
Utilities Payments	
Alliant Energy	921.49
Mid-American Energy Company	746.98
Transportation services	
Greyhound	98.00
Rent	
Lilal, LLC	1,000.00
McKnight Rental % Carl McKnight	725.00
Norris Properties, LLC	305.00
RSDI Attn: Amy Dodsen	750.00
Services	
Counseling for Growth & Change	1,165.80
Kelli Glanzer	315.00
DECAT-Family Team Meeting Proj	
Stationery & Forms	
Hy-Vee Accounts Receivable	11.96
DECAT-Community Partnerships	
Stationery & Forms	
Hy-Vee Accounts Receivable	154.22
Sarah Moore	250.00
Sara B Morton	42.28
DECAT-Program Admin	
Employee Mileage & Subsistence	
Sara B Morton	161.20
E911 Surcharge	
Telephone Services	
Qwest	580.15
Emergency Management	
Utilities Payments	
Boone City Clerk	19.44
Telephone Services	
Iowa Telecom	99.49
MV Equip Rep Outside Serv	
California Contractors Supply,	250.00
Capital One	18.00
Miscellaneous Expense	
California Contractors Supply,	250.00
Capital One	8.99
Electronic Engineering	15.00
County Assessor Fund	
Employee Mileage & Subsistence	
Robert L Grundstad	45.60
Susan Stevens	6.40
Telephone Services	
Iowa Telecom	59.47
Educational & Training Service	
Sheryl A Hurst	45.60
Landfill Trust	

Ground Water Tax Expenses

Genesis Development 271.70

Co Asmt Sp Appraisal**Plan & Mang Pre School Service**

Iowa Dept of Revenue 82.05

Vanguard Appraisals Inc. 1,446.00

Landfill**Operating Expense**

Dick's Fire Extinguisher 318.10

G & K Services 779.74

Orschelns Conveniencecard 122.46

Pritchard Brothers, Inc 192.00

Springer Pest Solutions 85.00

Van Wall Equipment 114.33

WalMart Community 57.18

Stationery & Forms

WalMart Community 12.69

Recreational Supplies

Boone City Clerk 10.00

Intensitee 558.31

WalMart Community 3.36

Telephone Services

Iowa Telecom 118.90

Midland Power Cooperative 731.53

Educational & Training Service

Picketts Salvage 328.00

All Utilities

Coe Transfer, Inc 656.63

Fixed Plant Equipment Repair

Farley's Tire 174.95

Modeland Machine & Welding 260.52

Orschelns Conveniencecard 14.99

Operating & Cons Equip Rep

Farley's Tire 154.00

Modeland Machine & Welding 110.00

Moffitts Ford 53.28

Road Machinery & Supplies 172.26

Ziegler Inc. 8,145.30

Contract Services

Genesis Development 671.79

Water/Sewer Structures

Rose Construction 4,129.72

Leachate Control

Keystone Laboratories 10,761.52

Health Ins Premium**Payroll Holding Acct**

BC Treasurer / Flex Benefits 1,872.27

ISAC - Group Health Insurance 103,210.00

Grand Total 974,779.18